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MICHELLE BLAIR  
1675 CORAL RIDGE DR.  
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FILED  
95 MAY -1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 22, 1995

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/01/95--01064--012  
\*\*\*122.50 \*\*\*122.50

Re: COMPUTER IMAGES INTERNATIONAL MARKETING, INC.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to me in the stamped self-addressed return envelope.

Also enclosed please find my check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy.

Thank you.

Sincerely,

M. Blair

MICHELLE BLAIR

MB:mb  
Enc.

D. BROWN MAY - 5 1995

ARTICLES OF INCORPORATION

OF

COMPUTER IMAGES INTERNATIONAL MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be COMPUTER IMAGES INTERNATIONAL MARKETING, INC. The principal place of business of this business shall be 7000 S.W 22nd Ct., Davie, FL. 33317.

ARTICLE II

NATURE OF BUSINESS

The nature of this business is mail order in the United States, the State of Florida or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

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TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

IRENE COHEN -  
9756 N.W. 15TH STREET  
Pembroke Pines, FL. 33024

PRESIDENT/VICE-  
PRESIDENT/SECRETARY  
TREASURER

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

IRENE COHEN  
9756 N.W. 15th Street  
Pembroke Pines, Florida 33024

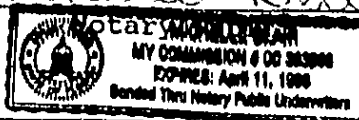
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of April, 1995.

  
IRENE COHEN

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of April, 1995 by IRENE COHEN.

*Michelle Blair*



My Commission Expires

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is COMPUTER IMAGES INTERNATIONAL MARKETING, INC.
2. The name and address of the registered agent and office is:

IRENE COHEN  
9756 N.W. 15th Street  
Pembroke Pines, Florida 33024

*Irene Cohen*  
IRENE COHEN

April 21, 1995

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

*Irene Cohen*  
IRENE COHEN  
Registered Agent

April 21, 1995

DATE

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APR 21 1995  
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ALABAMA